



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING MINUTES

SCHOOL COMMITTEE EMERGENCY MEETING
Thursday, March 19, 2015
T.C. Passios, Room 13 - 6:00 p.m.

Agenda

School Committee

Gregory Berthiaume
Michael Mackin
Colleen Shapiro
Brendan Grady - Absent
Heather Sroka

Superintendent

Loxi Jo Calmes

Recording Secretary

Student Representative

Guests

Call to Order: The meeting was called to order by Dr. Berthiaume at 6:00 p.m. Dr. Berthiaume indicated that the only business to be conducted was related to time sensitive utility agreements.

New Business: Superintendent Calmes reported that utility easement articles for the new building have been submitted to the Board of Selectmen for inclusion on the warrant for Annual Town Meeting. Legal counsel for the Town has confirmed that the utility license agreements are under the authority of the School Committee. In order to avoid delays to the project, the Superintendent recommended approval after final review by Town legal counsel. Mr. Mackin moved and Ms. Shapiro seconded a motion to approve the license agreements for Unitil and Boston Gas and authorize the Chair to sign final documents. Motion Carried. Vote: Unanimous

Mr. Luck asked if the School Committee meeting and budget discussion from March 18th which was cancelled due to lack of a quorum would be rescheduled. Dr. Berthiaume asked for scheduling input. Superintendent Calmes will contact the Town Manager and determine if either March 25 or 26 would work for the Town Manager to attend.

Adjournment: Mr. Mackin made a motion to adjourn. Ms. Sroka seconded. Meeting adjourned at 6:10 p.m.

Respectfully Submitted,

Loxi Jo Calmes, Superintendent